



NOTICE OF MEETING

March 15, 2016 – 9:00 A.M.

The regular meeting of the Motor Vehicle Dealer Board will be held at the Department of Revenue offices, Entrance B, Room 110, Board – Commission Meeting Room, 1881 Pierce Street, Lakewood, Colorado. The facility complies with the requirements of the Americans with Disabilities Act.

At the discretion of the Board, any or all of the matters below may be continued for consideration or adoption at a different time, may be considered out of order, or may be considered at the next meeting of the Board.

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Facilitator</u>
1	Agenda Review and Announcements	<i>Bruce Zulauf - Executive Secretary</i>
2	Minutes from February 16, 2016 meeting	<i>Jason Wagner - Board President</i>
3	Minutes from February 25, 2016 rulemaking meeting	<i>Jason Wagner - Board President</i>
4	Budget Report <i>Preliminary Fee Setting Information Exchange</i>	<i>Jill Vaughan – Budget Director</i> <i>Enforcement Business Group</i>
5	Attorney General Report	<i>Y. E. Scott - Senior Assistant Attorney General</i>
6	Review & Rule on Motion for Extension of Time related to Exceptions <i>Case # BD013-1766</i>	<i>Skip Spear - Senior Assistant Attorney General</i> <i>Conflicts Counsel</i>
7	Background Investigation Team Report	<i>Gloria Breeden - Compliance Investigative Supervisor</i>
8	Executive Secretary Report	<i>Bruce Zulauf - Executive Secretary</i>
9	Complaint Investigations Team Report	<i>Matt Heap - Agent in Charge</i>
10	Board Discussion <i>General Motors</i> <i>Factory Pre-Owned Collection Vehicles/Dealers</i>	<i>Jason Wagner – Board President</i> <i>Joe Gebhardt – 1st Vice President</i>
11	Discussion of Proposed Legislation	<i>Bruce Zulauf – Executive Secretary</i>

NEW BUSINESS:

PUBLIC COMMENTS:

Respectfully Submitted,

Bruce Zulauf, Executive Secretary
Motor Vehicle Dealer Board
March 4, 2016